



COTTONWOOD HEIGHTS CITY COUNCIL AGENDA 2ND AMENDED AGENDA

Notice is hereby given that the Cottonwood Heights City Council will hold a **Business Meeting** beginning at **7:00 p.m.** on June 21, 2005, at Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 250, Cottonwood Heights, Utah

The Agenda will be as follows:

(Timings listed for each item on the Agenda are approximate and may be accelerated)

BUSINESS MEETING – 7:00 P.M.

- 7:00 p.m.**
1. **WELCOME/PLEDGE** – Mayor Cullimore **(5:00)**
 2. **PUBLIC HEARINGS**
 - 2.1 Consideration of an amended compensation schedule for elective and statutory officers
 - 2.2 Consideration of amendment to the current budget and adoption of a budget for the period of 1 July 2005 through 30 June 2006
 3. **BUDGETARY MATTERS**
 - 3.1 **Ordinance No. 23** Establishing an Amended Compensation Schedule for Elective and Statutory Officers
 - 3.2 **Resolution No. 2005-50** adopting an amended budget for the period ending 30 June 2005 and adopting a budget for the period of 1 July 2005 through 30 June 2006
 4. **PUBLIC COMMENTS**

(Please note: In order to be considerate of everyone attending the meeting and to more closely follow the published agenda times, public comments will be limited to three minutes per person per item. A spokesperson who has been asked by a group to summarize their concerns will be allowed five minutes to speak. Comments which cannot be made within these limits should be submitted in writing to the City Recorder prior to noon the day before the meeting)
 5. **PLANNING/PUBLIC WORKS MATTERS**
 - 5.1 Recommendation from Planning Commission concerning the General Plan for the City
 - 5.2 **Resolution No. 2005-52** approving an Agreement with Salt Lake County for Public Works Services
 - 5.3 **Resolution No. 2005-53** approving an Amendment to an Agreement with Salt Lake County for Planning and Development Services

6. **OTHER MATTERS**

6.1 Proclamation No. 2005-06 – Butlerville Days

6.2 **Ordinance No. 21** amending Title 14 (Highways, Sidewalks and Public Places) of the Cottonwood Heights Code of Ordinances to include Chapter 14.60, Park and Playground Use Regulations

7. **CONSENT CALENDAR**

7.1 Approval of June 14, 2005 minutes

8. **CALENDER OF UPCOMING EVENTS**

June 28th – General Plan Public Hearing, Butler Middle School – 7:00 p.m.

July 12th – Adoption of General Plan, Land Use Ordinances and Zoning Map

9. **ADJOURN TO WORK SESSION**

COTTONWOOD HEIGHTS

CITY COUNCIL WORK SESSION AGENDA

WORK SESSION – FOLLOWING BUSINESS MEETING

1. Butlerville Days
 - a. Update – Ron Fullmer
 - b. Agreements – Shane Topham
2. Discussion on Planning/Public Works Matters
 - a. General Plan Update
 - b. Update on Ordinance Revisions
 - c. Update on Bengal Blvd. Sidewalk Right-of-Way Acquisition
 - d. Discussion on parking permit program
3. Discussion on Budgetary Matters
 - a. Update on Financial Issues with Salt Lake County
 - b. Review of 2006 Budget Plan
 - c. 2005 Year End
 1. Audit Timing and Plans
 2. Status of Accounting System
 3. Status of Employee Benefit Programs
4. Report from City Manager
 - a. Valley Journal articles
 - b. Discussion of special event applications
 - c. Signage for office and street monuments
 - d. Jordan School District Meeting Follow-up
5. Contracts
 - a. Sheriff's Contract
 - b. UFA Contract
 - c. Animal Services Contract
 1. Change of fee structure for animal infraction at the justice court level
 2. Change of "Notice of Violations"
 - d. Lobbying Contract
6. Other Items
 - a. Appointment to Water Advisory Board
 - b. Report on UFA Meeting
 - c. Report on VECC Meeting
 - d. Review of assignments and pending items for future meetings

7. Calendar Items
 - a. UPA Committee Meeting – June 30th, 11:00 a.m. County Offices
 - b. WFRC Transcom Committee – Aug 11th, 2:00 p.m.
 - c. WFRC Meeting – Aug 25th at 3:00 p.m.
8. Adjournment